

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, SEPTEMBER 27, 2022 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES - MOTION TO APPROVE ALL MINUTES
COMMUNICATIONS

Presentations:

1. Recognition of National Marbles Championship Winners
2. Presentation of plaque to Maria Kellett upon her retirement from ACCC

REPORTS
COMMISSIONER REPORTS

RESOLUTIONS:

INTRODUCED BY MR . DESIDERIO, SECONDED BY MS. HAYES

1. Resolution approving Corrective Action Plan for the 2021 Audit.
(This Resolution accepts the Corrective Action Plan for the Audit Report Year - December 31, 2021 with no recommendations being made by the County's Auditing Firm.)
2. Resolution certifying the Board of County Commissioners has reviewed and accepted the Annual Audit for the year 2021.
(This Resolution certifies that each of the five County Commissioners has reviewed the recommendations and general comments prepared by the auditing firm pertaining to the County's 2021 audit.)
3. Resolution authorizing court-approved settlement of Claim Petition #2021-13746 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2021-13746 for total payments of \$15,000.00.)
4. Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
5. Resolution accepting Grant Award from The New Jersey Department of Law and Public Safety NJ Cares for SFY 2022 Governor Phil Murphy Budget-Operation Helping Hands Grant Program No. SFYOHH-05-2022 for the period of September 1, 2022 through August 31, 2023 in the amount of \$123,809.50.
(This Resolution authorizes the Cape May County Prosecutor's Office to participate in a State Grant No. SFYOHH-05-2022 and accept State funds for Operation Helping Hand.)
6. Resolution amending the 2022 Budget in the amount of \$123,809.50 for the SFY22 Governor Phil Murphy Budget-Operation Helping Hand Grant.
(This Resolution amends the 2022 Budget in the amount of \$123,809.50 for the SFY 2022 Governor Phil Murphy Budget-Operation Helping Hand Program.)
7. Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-05-21) for the period 7/01/22 to 6/30/23 for a total amount of \$347,474.00.
(This Resolution accepts a subgrant award for the VOCA Grant from 7/01/22 to 6/30/23 in the amount of \$347,474.00 (Federal) and \$273,125.00 (In-Kind County Match), totaling \$620,599.00.)

8. Resolution amending the 2022 Budget for the Victims Of Crime Act Grant (No. V-05-21) in the amount of \$347,474.00.
(This Resolution amends the 2022 Budget in the amount of \$347,474.00 for Victims of Crime Act (VOCA) Grant.)
9. Resolution accepting a Grant Award from The New Jersey Office of Homeland Security and Preparedness for FFY22 Homeland Security Grant No. EMW-2022-SS-00028 in the amount of \$193,129.04.
(This Resolution accepts FFY22 Homeland Security Grant in the amount of \$193,129.04 for the period 9/1/22 to 7/31/25.)
10. Resolution amending the 2022 Budget for The State Homeland Security Program FFY22 SHSP Local Share Grant No. EMW-2022-SS-00028 in the amount of \$193,129.04.
(This Resolution amends the 2022 Budget in the amount of \$193,129.04 providing funding for SHSP Local Share Grant Program for the period 9/1/22 to 7/31/25.)
11. Resolution awarding Contract No. C2-175 to Ambassador Medical Services, Inc. to Provide Professional Drug Screening Services for County of Cape May.
(This Resolution awards Contract No. C2-175 to Ambassador Medical Services, Inc. to provide Professional Drug Screening Services for County of Cape May, on an as needed basis, for a term of one (1) year, commencing September 28, 2022, with two (2) one (1) year options.)
12. Resolution awarding Contract No. C2-179 to Coastal Landscaping to furnish, deliver, and install Landscape Services for Child Advocacy Center.
(This Resolution awards Contract No. C2-179 to Coastal Landscaping to furnish, deliver, and install landscape services for Child Advocacy Center, in an amount not to exceed \$79,600.00, commencing on September 28, 2022, and expiring upon completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

13. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
14. Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the Fiscal Department for the Department of Human Services.)
15. Resolution recognizing October 6, 2022 as Knock Out Opioid Abuse Day in Cape May County.
(This Resolution recognizes October 6, 2022 as Knock Out Opioid Abuse Day in Cape May County.)
16. Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School District for Practical Nurse Training.
(This Resolution authorizes a Hospital/Facility Agreement with the Cape May County Technical School and the Cape May County Health Department for the school year 2022-2023. No funds are involved.)
17. Resolution authorizing sale of 1369 Old Stagecoach Road, Palermo, in the Township of Upper, County of Cape May, State of New Jersey known as Block 566, Lot 1; authorizing execution of a Lease Agreement and further authorizing engagement of First Partners Abstract Company for title insurance and closing services.
(This Resolution authorizes sale of 1369 Old Stagecoach Road, Palermo, in the Township of Upper, County of Cape May; authorizes execution of a Lease

Agreement with the Township of Upper for the Upper Township Senior Center, and further authorizes First Partners Abstract Company for title insurance and closing services.)

18. Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
19. Resolution amending the 2022 Budget for the National Opioid Settlement in the amount of \$128,996.72.
(This Resolution amends the 2022 Budget in the amount of \$128,996.72 for National Opioid Settlement.)
20. Resolution applying to New Jersey Department of Law and Public Safety, Juvenile Justice Commission for CY2023 Comprehensive County Funding Allocation Grant in the amount of \$363,189.00 for the period January 1, 2023 through December 31, 2023.
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for CY2023 Comprehensive County Funding for the period 1/1/23 to 12/31/23.)
21. Resolution authorizing Shared Services Agreement with the County of Ocean for use of the Ocean County Juvenile Detention Center.
(This Resolution authorizes a Shared Services Agreement with the County of Ocean for the placement of Cape May County Juveniles at the Ocean County Juvenile Detention Center commencing September 1, 2022 through August 31, 2023.)
22. Resolution awarding Contract No. C2-180 to Deluxe Italian Bakery, Inc. to furnish and deliver bread and related baked goods to Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C2-180 to Deluxe Italian Bakery, Inc. to furnish and deliver bread and related baked goods to Crest Haven Nursing and Rehabilitation Center, on an as needed basis, for a term of one (1) year, commencing September 28, 2022, with two (2) one (1) year options.)
23. Resolution awarding Contract No. C2-176 to Spectrum Fitness, LLC to provide Professional Speech Therapy Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C2-176 to Spectrum Fitness, LLC to provide Professional Speech Therapy Services for Crest Haven Nursing and Rehabilitation Center, on an as needed basis, for a term of one (1) year, commencing September 28, 2022, with two (2) one (1) year options.)
24. Resolution accepting grant award from New Jersey Department of Human Services Division of Aging Services for 2022 Area Plan Grant No. DOAS22AAA013 in the amount of \$682,040.00 for the period of January 1, 2022 to December 31, 2022
(This Resolution accepts a grant award for Area Plan Mid-Year Allocation funds in the amount of \$682,040.00 for the budget period of 1/1/22 to 12/31/22.)
25. Resolution amending the 2022 budget for the 2022 Area Plan Grant in the amount of \$682,040.00
(This Resolution amends the 2022 Budget for the Area Plan Grant in the amount of \$682,040.00 providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
26. Resolution transferring the Cape May County One Stop Career Center from the Department of Planning to the Department of Human Services.
(This Resolution transfers the Cape May County One Stop Career Center from the Department of Planning to the Department of Human Services.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

27. Resolution supplementing the 2022 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
28. Resolution authorizing the Board to hold a meeting excluding the public on September 27, 2022 at 3:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and matters involving the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).
(This Resolution authorizes the Board of County Commissioners to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
29. Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
30. Resolution authorizing application to NJ Transit for 2023 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under The Federal Transit Act in the amount of \$574,338.00.
(This Resolution authorizes an application for funds to support the 2023 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/23 through 12/31/23.)
31. Resolution authorizing application to NJ Transit Corporation and Department of Transportation On behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$199,875.86.
(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$45,917.43 with the State share of \$45,917.43 and Federal share of \$108,041.00 (total amount \$199,875.86); grant period 1/1/23 to 12/31/23.)
32. Resolution authorizing Application and Indemnification Agreement with Lower Township Recreation Department to use County Park South for Youth Soccer practices and games.
(This Resolution permits Lower Township Recreation Department to use County Park South for youth soccer practices and games between September 26, 2022, and November 12, 2022.)
33. Resolution authorizing Application and Indemnification Agreement with Seven Slot Sales, LLC - DBA Blinkerfluid Productions, for use of County Park Central for a Boo at the Zoo, "Creepy Jeepy" Contest.
(This Resolution permits use of County Park Central by Seven Slot Sales, LLC - DBA Blinkerfluid Productions on October 22, 2022, for a Boo at the Zoo "Creepy Jeepy" Contest.)
34. Resolution authorizing Application and Indemnification Agreement with Seven Slot Sales, LLC - DBA Blinkerfluid Productions, for use of County Park Central for a Modern Muscle Car Invasion, Trunk N Treat.
(This Resolution permits use of County Park Central by Seven Slot Sales, LLC - DBA Blinkerfluid Productions on October 23, 2022, for a Modern Muscle Car Invasion, Trunk N Treat.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

35. Resolution authorizing execution of a First Amendment to Leasing and Management Agreement with the Township of Upper for Amanda's Field.

(This Resolution authorizes a Leasing and Management Agreement Amendment with the Township of Upper.)

36. Resolution authorizing execution of an Amended Jurisdictional Agreement between the State of New Jersey and County of Cape May for highway maintenance and control of County road 661.
(This Resolution authorizes execution of an amendment to Jurisdictional Agreement #4848 with the State of New Jersey.)
37. Resolution authorizing release of Performance Guarantee funds in the amount of \$7,645.00 to Clean Energy for improvements to Shunpike Road (CR #620), Middle Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Clean Energy.)
38. Resolution authorizing Change Order No. 1 in the amount of \$797,765.25 to the Professional Engineering Services Agreement with NV5, Inc. for Sunset Boulevard (CR606) Improvements.
(This Resolution increases the ceiling amount of NV5, Inc. Professional Services Agreement for professional engineering services on Sunset Boulevard (CR606) Improvements Project.)
39. Resolution granting permission to the Cape May Running Company to close a portion of Beach Avenue (CR604) for their annual Hallowed Half Marathon and 5K on October 28, 2022 and October 29, 2022.
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Hallowed Half Marathon and 5K on October 28, 2022 and October 29, 2022.)
40. Resolution authorizing an Indemnification Agreement with DelMoSports LLC for its Crest Best 10 Miler and Half Marathon on October 9, 2022.
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 10 Miler and Half Marathon event.)
41. Resolution authorizing execution of Agreement No. 22-DT-BLA-863 for Tyler Road (CR611) Resurfacing Improvements, Township of Dennis and Borough of Woodbine, County of Cape May.
(This Resolution establishes the terms for cost reimbursement of Federal funds for Tyler Road (CR611) Resurfacing Improvements.)
42. Resolution approving contract documents for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
43. Resolution approving contract documents for Tyler Road (CR611) Resurfacing Improvements, Township of Dennis and Borough of Woodbine and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
44. Resolution awarding contract to South State, Inc. in the amount of \$1,414,117.00 for Mill Creek and Upper Thorofare Bridges Substructure Repairs Phase 2 Improvements along Ocean Drive (CR621), Township of Lower.
(This Resolution awards the contract for Mill Creek and Upper Thorofare Bridges Substructure Repairs Phase 2 Improvements along Ocean Drive (CR621), Township of Lower.)
45. Resolution awarding contract to South State, Inc. in the amount of \$4,974,829.00 for Ocean Drive (CR619) over Great Channel Bridge Superstructure Repairs and Fender Replacement.
(This Resolution awards the contract for Ocean Drive (CR619) over Great Channel Bridge Superstructure Repairs and Fender Replacement.)

46. Resolution declaring an emergency condition for the 104th Street Bridge over Great Channel (Str. No. 0500-023) in the Borough of Stone Harbor and to authorize the County to engage a contractor to perform emergency repairs.
(This Resolution allows the County to proceed with emergency repairs to the 104th Street Bridge (No. 0500-023) in the Borough of Stone Harbor.)
47. Resolution authorizing Change Order No. 1 to Contract No. C2-57 with South State Inc. for Corson's Inlet Bridge Concrete Deck Repairs for Cape May County Bridge Commission in the amount of \$27,575.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C2-57 for additional spall patch repairs in the amount of \$27,575.00.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY
 _____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____seconded _____time

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS
 HELD ON TUESDAY, SEPTEMBER 27, 2022 AT 3:00 P.M.
 IN THE COUNTY ADMINISTRATION BUILDING
 4 MOORE ROAD
 CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Kevin Lare - County Administrator
4. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time